



UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA
PROBATION OFFICE

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April 1, 2009

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APR 7 2009

Richard W. Wiekling
Clerk, U.S. District Court
Northern District of California

The Honorable Susan Illston
United States District Judge
San Francisco, CA

Re: Gholamreza Mikaili
Docket No.: CR 3:02-00136-01 SI
TRAVEL REQUEST

Your Honor:

On September 24, 2004, the offender was sentenced by Your Honor to 51 months custody and three years of supervised release for 10 counts related to and including Securities Fraud, False Filings, False Statements, and False Books and Records. The following special conditions of supervision were ordered: Special assessment \$1,100; restitution \$950,000; fine \$50,000; access to financial information; no position of fiduciary responsibility. Supervision commenced on September 20, 2008. Mr. Mikaili has paid in full his special assessment, restitution, and fine.

Mr. Mikaili is requesting permission from the Court to travel to Iran from April 24, 2009, to June 3, 2009, to visit with family. The Court previously approved travel to Iran in 2008. After each travel, he reported his return immediately to the probation officer.

The undersigned recommends that travel be approved.

Respectfully submitted,

Reviewed by:

A handwritten signature in cursive script, reading "Esmerelda Gupton".

Esmerelda Gupton
U.S. Probation Officer

A handwritten signature in cursive script, reading "Susan Portillo".
Susan Portillo
Supervisory U.S. Probation Officer

Travel is:

☒ Approved
☐ Denied

Date

4/7/09

A handwritten signature in cursive script, reading "Susan Illston".
Susan Illston
United States District Judge

NDC-SUPV-049 11/14/05